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UNCLAS STATE 032122

SENSITIVE STPDTS

E.O. 12958: N/A

TAGS: MARR MASS PHUM CG

SUBJECT: LEAHY VETTING FOR U.S. SPONSORED TRAINING: BATTALION LEVEL STAFF OFFICER COURSE TO BEGIN MARCH 31, 2009 IN MATADI, DRC

REF: KINSHASA 287

11. (SBU) The Department of State has reviewed its files and finds that as of April 2, 2009, it possesses no credible information of gross violations of human rights by the officers listed below except for the five persons listed in para 4:

Name: Kisebue Lamuseni

Rank: Colonel

POB: Lubumbashi, DRC November 12, 1962 DOB:

Name: Bontamba Ali Pepe Bomango

Rank: Colonel

DOB: September 18, 1966

*Name: Malungila Watalu Rank: Lieutenant Colonel DOB: February 18, 1954

Name: Omari Nulonguy Rank: Lieutenant Colonel

*Name: Malunza Khelo Rank: Lieutenant Colonel

Name: Mavambu Mediata

Rank: Major

DOB: June 8, 1956

Name: Lomami Ngonda

Rank: Major

Name: Kalonda Mbanza

Rank: Major

March 18, 1958 DOB:

Name: Dika Ondole Rank: Major

Name: Keri Mundu Elie

Rank: Major

Name: Mwako Socrate

Rank: Captain

DOB: December 18, 1963

Name: Kiliki El Saido

Rank: Captain

DOB: February 12, 1959

Name: Katula Mutombo

Rank: Captain

DOB: April 5, 1962

Name: Ngoma Panzu Rank: Captain

Munzika Makonga Name:

Rank: Captain

Lokondo Iyolo Name:

Rank: Captain

Name: Kahesa Di Kuluakidi

Rank: Captain

Name: Moko Ikalodo Rank: Captain DOB: July 20, 1960

Name: Djukpa Bura Oswale

Rank: Captain

Name: Anina Talase Rank: Senior Lieutenant DOB: December 12, 1960

Name: Bukono Adolphe Rank: Lieutenant October 10, 1965 DOB:

Name: Tasile Aleko Rank: Lieutenant

DOB: September 4, 1950

Name: Awazi Assani Rank: Lieutenant DOB: July 2, 1978

Name: Muamba Kamulete Rank: Lieutenant DOB: August 15, 1949

Name: Mofju Nosengo Rank: Lieutenant DOB: April 4, 1970

Name: Nkulu Nulongo Rank: Senior Lieutenant DOB: October 20, 1964

Name: Muzenza Arthur Rank: Lieutenant DOB: April 30, 1955

Name: Muamba wa Nuamba Rank: Lieutenant

Name: Havinga Elvis Rank: Lieutenant DOB: March 17, 1963

Name: Mutunda Beston

Rank: Captain

Name: Mongondi Armand Rank: Lieutenant

Name: Kaniki Jean-Jacques Rank: Captain DOB: December 12, 1971

Name: Kayumba Nihali Rank: Senior Lieutenant

Name: Muvumbu Cleophas

Rank: Lieutenant

Name: Mbonbo Ndekete

Rank: Major

Belebo Alima Name:

Rank: Major

Name: Mambe Ikoyo

Rank: Major

Name: Safari Isaac

Rank: Major

Name: Kambale Kavahwere

Rank: Lieutenant

Name: Mukaz Philippe

Rank: Captain

Name: Kasereka Mayele Rank: Lieutenant

Name: Musoni Tombani Rank: Lieutenant

Name: Diego Umba

Rank: Senior Lieutenant

Name: Likuka Roger Rank: Senior Lieutenant

Name: Matonde Ngonbo Rank: Senior Lieutenant

12. (U) Post is permitted to provide the following statement to authorized parties:

The Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the officers identified in paragraph 1 above, as of April 2, 2009.

- $\underline{\P}3$. (U) If in the future post becomes aware of possible human rights violation by the individuals listed above, post should inform the Department and not proceed with training.
- 14. (SBU) AF/C has vetted and sent clearances for 45 of the 50 candidates that post asked the Department to vet because five of the candidates only had one name and no birth dates. The Department requires this additional information in order to properly vet these candidates. The five names that we do not clear on pending the missing information are: Tulezini, Elongu, Ibanda, Mulongo, and Akoka.
- (SBU) Also, DRL has reviewed its files and has found no credible information of gross violations of human rights for the participants listed in paragraph 1. However, DRL noted the following concerns:
- *Malungila Watalu was arrested and detained in suspicion of supporting the planning of the assassination of the President Laurent-Desire Kabila. He obviously was released.
- *Malunza Khelo was arrested and detained for more than twelve months in plotting a coup against Joseph Kabila. CLINTON